Agent Docket No. 1331R

DECLARATION AND POWER OF ATTORNEY IN REGULAR APPLICATION

As a below named inventor, I hereby declare that:

my residence, post office address and citizenship are as stated below next to my

I verily believe I am an original joint inventor of the invention entitled SOUND-DAMPING LAMINATE FOR LOUDSPEAKER STRUCTURE described and claimed in the accompanying specification; that

I have reviewed and understood the contents of the above identified specification, including the claims, that

I do not know and do not believe that the same was ever known or used in the United States of America before my invention thereof, or patented or described in any printed publication in any country before my invention thereof or more than one year prior to filing 03/08/99 of parent provisional application 60/123,351, that

the same was not in public use or on sale in the United States of America more than one year prior to filing parent provisional application 60/123,351, that

the invention has not been patented or made the subject of an inventor's certificate issued before the date of this application in any country foreign to the United States of America on an application filed by me or my legal representatives or assigns more than twelve months prior to this application, that

I acknowledge my duty to disclose information of which I am aware which is material to the examination of this application in accordance with 37 C.F.R. 1.56(a), and that

no application for patent or inventor's certificate on this invention has been filed in any country foreign to the United States of America prior to this application by me or my legal representatives or assigns.

I hereby appoint the following agent to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: J. E. McTaggart, Reg. No. 29,754. Address all telephone calls to J. E. McTaggart at telephone No. 805 339 0456. Address all correspondence to J. E. McTaggart, 1960 Eastman Avenue, Suite 105, Ventura, CA93003.

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Full name of joint Inventor: David H. Cox

Inventor's signatu	re 1000	Ula	Date 3	-3-00
	10423 Milwoo	•	Chatsworth,	CA 91311

Citizenship: U.S.A.

P.O. Address: same as above.

Full name of joint Inventor: Bernard M. Werner

Inventor's signature Burner Date March 3/2000

Residence: 11915 Goshen Avenue, Apt. #1, Los Angeles, CA90049

Citizenship: U.S.A. Canada Bu 3/3/2000

P.O. Address: same as above.

Full name of joint Inventor: William J. Gelow

Residence: 1170 Cardiff Circle, Thousand Oaks, CA 91362

Citizenship: U.S.A.

P.O. Address: same as above.